

Planning and Zoning Commission Actions

Regular Meeting June 9, 2008

5:31 pm	A regular meeting of the City of Maricopa Planning and Zoning Commission was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85238). The meeting was called to order at 5:31 m.
Call to Order	Commissioners present were: Commissioners Tom Bradbury, Bruce Houghton, Dale Jones, Richard Reeves, Courtney Tyler and Henry Wade.
Roll Call	City representatives present were: Senior Planner Kazi Haque, Planner II Eric Fitzer, Assistant Planner Victor Castillo, Planner's Assistant Rudy Lopez, City Attorney Tina Vannucci, Commission Secretary Julia Gusse and Network Administrator Austin Buettner.
Invocation	Commissioner Houghton delivered the invocation.
Pledge of Allegiance	Commissioner Jones led meeting attendees in the pledge of allegiance.
Approval of Minutes	Commissioner Jones made a motion to approve agenda item 4.1, approval of the May 12 th , 2008 Planning and Zoning Commission Meeting Minutes. Commissioner Houghton seconded. Motion passed unanimously, 6-0. Commissioner Tyler made a motion to approve agenda item 4.2, approval of the April 28 th , 2008 Executive Session Minutes. Commissioner Jones seconded. Motion passed unanimously, 6-0.
Agenda Item 5.1: <u>Public Hearing</u> <u>ZON o8.01, PAD o8.01, SPR o8.02</u>	Interra Maricopa LLC is requesting approval of Zoning with a PAD overlay and Site Plan, Landscape, Elevations and Photo-metric Plans for the proposed Stonegate Commercial Center .
Agenda Item 5.2: <u>Public Hearing</u> <u>GPA o8.01</u>	Rose Law Group, PC on behalf of McArdle Real Estate General Partnership is requesting a Minor Amendment to the City of Maricopa General Plan Future Land Use Plan .
Agenda Item 6.1: <u>ZON o8.01, PAD o8.01, SPR o8.02</u>	Interra Maricopa LLC is requesting approval of Zoning with a PAD overlay and Site Plan, Landscape, Elevations and Photo-metric Plans for the proposed Stonegate Commercial Center . Commission Vice Chair Houghton moved to table Agenda Item 6.1. Commissioner Wade seconded. Motion did not pass, 2-4. Commissioner Jones moved to approve Agenda Item 6.1. Commissioner Tyler seconded. Motion passed, 4-2.
Agenda Item 6.2: <u>GPA o8.01</u>	Rose Law Group, PC on behalf of McArdle Real Estate General Partnership is requesting a Minor Amendment to the City of Maricopa General Plan Future Land Use Plan . Commissioner Wade made a motion to approve agenda item 6.2. Commissioner Jones seconded. Motion passed unanimously, 6-0.
Agenda Item 7.0: <u>Report from Commission and/or Staff</u>	Commission Vice Chair Houghton suggested the inclusion of essential staff at P&Z Meetings to assist in answering questions that may develop and the need for the Developers to present agenda items instead of the City Staff. Commissioner Jones questioned the organization of Public Hearing and Discussion and Action. Requested that both Public Hearing and Discussion and Action take place one after the other.

Agenda Item 8.0: <u>Executive Session</u>	There was no executive session.
Agenda Item 9.0: <u>Adjournment</u> 6:59 pm	Commissioner Houghton made a motion to adjourn the meeting at 6:59 pm. Commissioner Tyler seconded. Motion passed unanimously, 6-0.

I hereby certify that the foregoing Actions are a true and correct copy of the Actions of the regular meeting of the Planning and Zoning Commission of the City of Maricopa held on the 9th day of June, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of June, 2008

Julia Gusse, Secretary, Planning and Zoning Commission

